



**RI BOARD OF GOVERNORS FOR HIGHER EDUCATION
PERSONNEL COMMITTEE**

November 18, 2013

4:00 – 5:30 p.m.

**Office of Higher Education
80 Washington Street, Ste. 524
Providence, Rhode Island**

A G E N D A

BUSINESS

- 1. Acceptance of the Agenda**
- 2. Approval of the minutes of the November 4, 2013 meeting.
(Minutes have been provided to the Committee under separate cover.)**
- 3. Follow-up discussion regarding President Dooley's annual evaluation review.**
- 4. Follow-up discussion regarding President Di Pasquale's annual evaluation review.**
- 5. Follow-up discussion regarding President Carriuolo's contract renewal evaluation.**

The Chair of the Committee may entertain a motion to enter into closed session pursuant to R.I.G.L. §42-46-5(a)(1) for discussion of Items 3, 4 and 5. Any votes would be taken when the Committee reconvenes in open session.